

**Louisiana Lottery Corporation**  
**Rose J. Hudson, President**

555 Laurel Street  
Baton Rouge, LA 70801

Telephone: (225) 297-2000

Post Office Box 90008

Fax: (225) 297-2005

Baton Rouge, LA 70879



TO: Board of Directors

FROM: Mary Quigley

DATE: September 30, 2011

SUBJECT: Board of Directors Meeting Agenda

---

The next meeting of the Board of Directors will be Friday, October 7, 2011 at 10:00 a.m. in the Board of Directors Conference Room of the Louisiana Lottery Corporation Headquarters located at 555 Laurel Street, Baton Rouge, Louisiana.